

	<p style="text-align: center;">Water Quality Program Financial Assistance Council February 5, 2002 10:00 am to 3:00 pm Ecology Headquarters Office Auditorium Room OA-36</p>	
	Facilitator – Stephen Bernath	
10:00-10:15	Meeting Agenda Overview/Introduction of Carrie Berry	Megan/Carrie
10:15-11:15	Overview of HB 5637 (workgroups involved and status of the process) Link to Draft Monitoring Strategy Outline	Bruce Crawford (Interagency Committee for Outdoor Recreation)
11:15-12:15	BMP funding policy, continued discussion (consideration of revision of policy for FY 04 cycle)	Kim McKee
12:15–1:15	Lunch	
1:15-1:45	Legislative Update	Megan with insights from Council (Ed Thorp and others)
1:45-2:00	Decision regarding Design/Build Concept	Brian
2:00-2:30	Overview of Funding Program Guidelines	Brian
2:30-2:45	Review meeting, recommend future topics,*confirm next date, schedule for upcoming meetings,** adjourn	Carrie

***A preliminary draft report of the Water Quality Program first year activities to JLARC should be available at the April meeting, but probably will not be mailed early (the draft report is due to OFM by April 10th.)**

***This year's scheduled meetings are:**

April 2, 2002
June 4, 2002
August 6, 2002**
October 1, 2002
December 3, 2002

****The council has agreed to review the interval for meetings at the August 6th (post-JLARC Report) meeting.**